

Village of Wadsworth, Illinois
Village Hall, 14155 Wadsworth Road
Wadsworth, Illinois 60083
Telephone 847.336.7771
www.villageofwadsworth.org

Village Board Meeting Agenda

Thursday, August 23, 2018

Board Meeting: 6:00 p.m.

1. Public Hearing to consider Amended and Restated Annexation Agreement between and among the Village of Wadsworth, an Illinois Municipal Corporation located in Lake County, Illinois and: 1) Alicia Meling - the owner of the property located 43028 North US HWY 41, which property is referenced as P.I.N. Number 03-04-300-061; 2) Chicago Title Land Trust Company, Successor Trustee to Bank of Waukegan, under Trust Agreement dated January 22, 2002 and known as Trust Number 204433, is the owner of record of approximately 5 acres of real property located at 43098 US HWY 41, which property is referenced as P.I.N. Number 03-04-300-022; 3) Chicago Title Land Trust Company as Successor Trustee to Grand Premier Trust and Investment, Inc., N.A. as Successor Trustee to American National Bank and Trust Company of Waukegan, as Trustee under Trust Agreement Dated July 17, 1973 and Known as Trust Number 474, is the owner of record of approximately 11.11 acres of real property located at 43102 and 43110 N. U.S. Highway 41 in the Village of Wadsworth, Illinois, which property is referenced as P.I.N. Numbers 03-04-300-054 and 03-04-300-055 - the use and development of the said property is subject to an annexation agreement between the Village and Young, dated May 15, 2012 per Wadsworth Ordinance 2012-867 and recorded on July 3, 2012 as Document No. 6869042; and 4) Philip A. Ogden, Jr., and Betty Ogden are the owners of record of approximately 2.19 acres of real property located at 43010 N. U.S. Highway 41 in the Village of Wadsworth, Illinois, which property is referenced as P.I.N. Number 03-04-300-062 - the use and development of the said property is subject to an annexation agreement between the Village and Ogden dated September 4, 2007 per Wadsworth Ordinance 2007-738, and recorded on September 9, 2007 as Document No. 6239422; said document was corrected and recorded on October 29, 2007 as Document Number 6262344; and subsequently amended per Wadsworth Ordinance 2009-798 on December 1, 2009, recorded on December 11, 2009 as Document Number 6550094.
2. Call to Order
3. Roll Call
4. Presentation by Village Staff and Petitioners regarding proposed Annexation Agreement
5. Presentation by Village Staff and Petitioners regarding proposed Annexation Agreement and Annexation Ordinances
6. Village Board Comment
7. Public Comment
8. Close of Public Hearing

9. Public Hearing to consider an amendment to the Village's existing Comprehensive Plan Future Land Use Plan Map (Ordinance 2014-933; later amended via Ordinance 2018-1036); the Village seeks to reclassify a property, with a common street address of 43098 North US HWY 41, Zion, IL 60099; Parcel Identification Number 03-04-300-022 from the 5+ Acre Residential future land use designation to the Commercial future land use designation.
10. Call to Order
11. Roll Call
12. Presentation by Village Staff regarding proposed Amendment to Village's Comprehensive Plan
13. Presentation by Village Staff regarding proposed Amendment to Village's Comprehensive Plan Ordinance
14. Village Board Comment
15. Public Comment
16. Close of Public Hearing

11. Call to Order of Regular Village Board Meeting Scheduled for August 23, 2018
12. Pledge of Allegiance
13. Roll Call
14. Special Business
 - a. Newport Township Assessor to appear to discuss recent assessment notices that were recently sent to all Township property owners
15. Public Comment

16. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of August 7, 2018 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 7/31/2018
 - c. Approval of Checks Issued Between Meetings (7/18/2018-8/23/2018)
 - d. Approval of Pay Request #2 related to 2018 Village Roadway Improvement Program in the amount of \$340,978.38 to Peter Baker and Son Company
 - e. Approval of Bills To Be Paid As Of 8/23/2018
17. Motion to Approve Consent Agenda
18. Discussion and Possible Actions on Items Removed from Consent Agenda
19. Old Business
 - a. Discussion/possible action related to the Adoption of a Resolution Authorizing and Approving an Amendment and Restated Annexation Agreement (Love's Truck Stops)
 - b. Discussion/possible action related to the Adoption of an Ordinance Annexing Certain Territory to the Village of Wadsworth (43028 North US HWY 41 and 43098 US HWY 41)
 - c. Discussion/possible action related to the Adoption of an Ordinance Amending the Wadsworth Comprehensive Plan Relating to the Property Located at 43098 US HWY 41
 - d. Discussion/possible action related to the Adoption of an Ordinance Approving a Planned Unit Development and Zoning Map Amendments (Love's Truck Stops)
20. New Business
 - a. Discussion related to Village Engineer's Memo concerning Fall 2018 Pavement Patching activities in various locations throughout Village. Following discussion of same, discussion/possible action by the Village Board to establish budget related to Fall 2018 Pavement Patching Program. Following discussion of same, discussion/possible action by the Village Board related to the waiver of competitive bidding process and to authorize contract with Chicagoland Paving Company (if able) pursuant to Lake County Municipal League Joint Bid Program Pricing regarding Pavement Patching services, or, if said company is not available, authorizing Administrator and Engineer to secure services from alternate firm within established budget if rates are reasonable.
21. Village President's Report
22. Village Attorney's Report
23. Village Administrator's Report
 - a. Discussion and possible action related to the approval of Fiestas Patrias Event to be held at 43207 Delany Road (Rancho Big Z Property) on Sunday, September 9; including the approval of Special Use Permit Liquor License for Jen G, Inc. to sell liquor at said event
 - b. Discussion and possible action related to the approval of Temporary Use Permit Extension Request – Log Sales @ 41453 Delany Road (SE corner of IL-173 & Delany Road)
 - c. (If Ready) Discussion/possible action (policy direction only) regarding the Village's financial involvement with the Village of Beach Park's Maplewood Manor Subdivision Drainage Improvement Project – outfall of project and drainage way to be located in the Village of Wadsworth upon Village of Wadsworth owned property and right of way
24. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Public Service
 - c. Planning, Zoning and Plats
 - d. Ordinance
 - e. Parks and Village Hall
 - f. Road and Bridge
25. Executive Session
26. Potential Actions on Items Coming Out of Executive Session
27. Adjournment